

09/24/07, Monday, September 24, 2007

**EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 24, 2007
CITY HALL COUNCIL CHAMBER, 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING

1. Ordinance rezoning property at the northwest corner of Menomonie Street and Tenth Avenue from R-3P and C-2P to R-3P for an addition to the Oxbow Apartments as shown on Planning File #Z-1395-07.
(Darryl Tufte)
2. Ordinance amending Section 17.20.040 of the Subdivision Code adding provisions for review of plats and Certified Survey Maps within the City's extraterritorial plat approval jurisdiction as shown on Planning File #Z-1396-07.
(Darryl Tufte)

PUBLIC DISCUSSION

PARKING

3. Presentation on proposed parking restrictions on W. Frank Street, both sides, from 455 feet west of Deblene Lane to 525 feet west of Deblene Lane.
(Ross Spitz)

YMCA

4. Presentation regarding the possible construction of a new YMCA facility at the northeast corner of Menomonie Street and Clairemont Avenue.
(Ken Van Es, YMCA Executive Director)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss terms and conditions related to an option to repurchase 3.8 acres of vacant land in Sky Park Industrial Center; and to discuss terms and conditions of an economic development proposal for an expansion of Minnesota Wire and Cable; and to discuss terms and conditions of a development agreement with the YMCA regarding certain city-owned property near the intersection of North Clairemont Avenue and Menomonie Street, all of which are permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes; and to discuss possible contract settlements with Firefighters Local 487 and Communication Workers of America - Local 4640 - Telecommunicators; and to discuss and review with the City Council the status of various health insurance grievances and seek direction concerning health insurance litigation, both of which are permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes.

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at 4:00 p.m. on Tuesday, September 25, 2007, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.